

- I. **Mayor Fred Armstrong called a meeting of the Common Council to order at 7:00 PM.**
- A. **Introduction of Pages** – John Pence, Brent Cox, and Katie Logan were the pages for the evening.
- B. **Opening Prayer** was given by Matt Malott from First Christian Church.
- C. **Pledge** - The Mayor led pledge of Allegiance.
- D. **Roll Call:** Present: John Brown, Ann DeVore, George Dutro, Craig Hawes, Martha Myers, and August Tindell. Absent: Robert Kittle was away on family vacation.
- E. **Acceptance of Minutes from previous meeting** – Martha Myers moved to accept the minutes. Ann DeVore seconded. The minutes were approved unanimously.

II. **Unfinished Business Requiring Council Action**

- A. **Second reading of an Ordinance entitled “ORDINANCE NO. 9, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO REZONE APPROXIMATELY 5,570 SQ.FT. AT 1468 UNION STREET, COLUMBUS, INDIANA, FROM R-6 (MULTIFAMILY RESIDENTIAL) TO B-5 (GENERAL BUSINESS DISTRICT WITH CONDITIONS.)** (Brands) Roger Hunt reviewed map RZ-02-03 and the details of the conditions. **Craig Hawes moved to approve the ordinance. Ann DeVore seconded. The motion passed with 5 ayes and 1 nay from George Dutro.**
- B. **Second reading of an Ordinance entitled “ORDINANCE NO. 10, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, TO REZONE APPROXIMATELY 2.2 ACRES, LOCATED AT 2630 EAST 17TH STREET, FROM R-6 (MULTI-FAMILY RESIDENTIAL) TO SU-9 (HOSPITALS AND SANITARIUMS), FOR THE PURPOSE OF CONSTRUCTION OF A NEW HOSPICE CENTER.”** (Columbus Regional) Roger Hunt reviewed this request shown on map SU-02-07. The Landscape Review will review the landscape plan on July 11, 2002. **Martha Myers moved to approve the ordinance. Craig Hawes seconded. The motion passed with 6 ayes and 0 nays.**
- C. **Second reading of an Ordinance entitled “ORDINANCE NO. 11, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, TO REZONE APPROXIMATELY 23.5 ACRES, LOCATED ON THE WEST SIDE OF ROAD 50 WEST, 1000 FEET SOUTH OF DEAVER ROAD, FROM I-3 (HEAVY INDUSTRIAL) TO SU-3 (PUBLIC PARKS AND RECREATIONAL FACILITIES).”** (PAL Football) Roger Hunt reviewed this request as presented on map SU-02-06. There being no questions or comments, **August Tindell moved to approve the ordinance. Ann DeVore seconded. The motion passed with 6 ayes and 0 nays.**
- D.

III. **New Business requiring Council Action**

- A. **First reading of an Ordinance entitled “ORDINANCE NO. 12, 2002, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA TO ESTABLISH A NEW PUD (PLANNED UNIT DEVELOPMENT) DISTRICT FOR A PROPERTY OF APPROXIMATELY 7.96 ACRES AT 1531 13TH STREET, CURRENTLY ZONED PUD (PLANNED UNIT DEVELOPMENT)** (United Way). Roger Hunt presented this request as shown on map PUD-02-05. This had previously been presented to the council, but was remanded to the Planning Commission in order to amend the ordinance with reference to the uses of the properties in the PUD plan. The Staff sought to have a special meeting of the Commission in order to do so. In doing so it was determined by the legal staff, Alan Whitted that the Planning Commission's intent was to forward this ordinance with the intended usage as outlined in attached documents. The Ordinance is presented at this meeting with attachments (including the site plan) that detail the usage of the properties. Several questions followed including the exact owner of the property and the appropriate petitioner. City Attorney suggested language change in the ordinance to clarify the owner and/or the petitioner.

George Dutro moved to amend the Ordinance by striking “United Way of Bartholomew County, Inc.” in the first “Whereas.” Craig Hawes seconded. The amendment passed with 6 ayes and 0 nays.

Doug Otto, President of the United Way of Bartholomew County was present and stated that a suspension of the rules and approval of this ordinance on first reading would expedite agencies moving into their new offices. **Craig Hawes moved to suspend the rules and allow passage on first reading. Martha Myers seconded. The motion to suspend passed with 6 ayes and 0 nays.**

George Dutro moved to approve the ordinance. Craig Hawes seconded. The motion passed with 6 ayes and 0 nays.

- B. **First reading of an Ordinance entitled “ORDINANCE NO. ____, 2002, AN ORDINANCE VACATING PUBLIC RIGHT OF WAY** (Tom North alley vacation). Roger Hunt presented this request to vacate the right-of-way with the location being shown on map VAC-02-02. Mr. Don Pope was presented and spoke on behalf of himself and his brother John Pope to object to the vacation of the right-of-way. He states that Mr. North does not maintain his property well and sees no advantage to the vacation. **George Dutro moved to deny the vacation. Ann DeVore seconded. The motion to deny was passed with 6 ayes and 0 nays. The vacation was denied.**

IV. **Other Business**

- A. **Standing Committee and Liaison Reports** were given for informational purposes.
- B. **Regular Meeting Scheduled for July 16, 2002.** This meeting was later cancelled due to a lack of agenda items.
- C. **Adjourn –Martha Myers moved for adjournment. George Dutro seconded. Motion passed unanimously. Council adjourned at approximately 8:47 PM.**

Attest:

Presiding Officer of the Common Council

Columbus City Clerk Treasurer